

18. Exhibit "R": \_\_\_\_\_
19. Exhibit "S": \_\_\_\_\_
20. Exhibit "T": \_\_\_\_\_
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26. Exhibit "Z": \_\_\_\_\_
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31. Exhibit "AE": \_\_\_\_\_
32. Exhibit "AF": \_\_\_\_\_
33. Exhibit "AG": \_\_\_\_\_

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Budget Workshop held August 13, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 5:41 p.m.

**ATTENDANCE:**

**COUNCIL:** Gene Hoffman, President, (Ward 2), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

**ABSENT:** Jeff Reed (Ward 3)

Council Member Hoffman called the Budget Workshop of August 13, 2018 to order.

**OPEN PROPOSALS FOR GRASS CUTTING**

The Bay Saint Louis City Council and Mayor Favre discussed the proposals for grass cutting from the Open Proposals Workshop of August 13, 2018.

**BAY SAINT LOUIS CITY BUDGET**

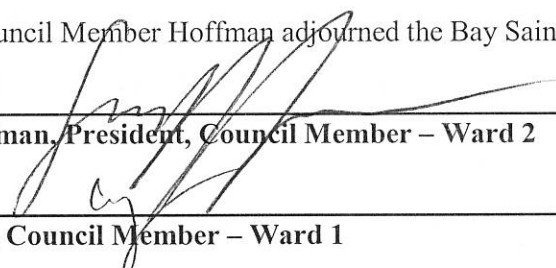
The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed the personnel budget changes, revenues, requested department expense changes for the 2018/2019 Bay Saint Louis City Budget.

**AMEND MOTION FROM JULY 24, 2018 CTY COUNCIL MEETING FOR FINAL PAYMENT OF THE OLD SPANISH TRAIL SIDEWALK PROJECT**


The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed the personnel budget changes, revenues, requested department expense changes for the 2018/2019 Bay Saint Louis City Budget.

**ADJOURN**

Council Member Hoffman adjourned the Bay Saint Louis City Council Workshop.

  
\_\_\_\_\_  
Gene Hoffman, President, Council Member – Ward 2

8/21/18  
Date

  
\_\_\_\_\_  
Doug Seal, Council Member – Ward 1

8/21/18  
Date

\_\_\_\_\_  
Jeff Reed, Council Member – Ward 3

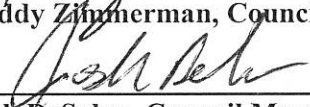
Date

  
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Larry Smith, Council Member – Ward 4

8/21/18  
Date

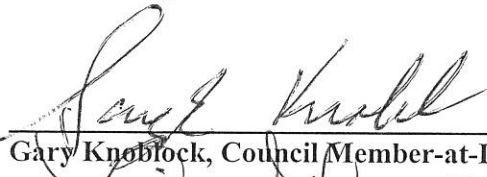
  
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Buddy Zimmerman, Council Member -- Ward 5

8/21/18  
Date

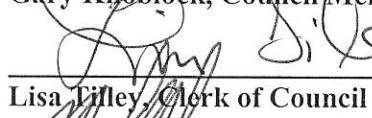
  
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Josh DeSalvo, Council Member – Ward 6

8/21/18  
Date

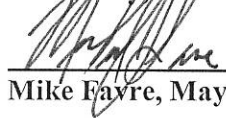
BOOK 61  
PAGE 27  
AUGUST 13, 2018

  
\_\_\_\_\_  
Gary Knoblock, Council Member-at-Large

8-21-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Lisa Tilley, Clerk of Council

8-21-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mike Favre, Mayor

8-21-18  
\_\_\_\_\_  
Date

## BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 5:30 p.m. on Monday, August 13, 2018 at 598 Main Street in the Conference Room to discuss the City Budget, Public Forum and Council Business, Requests, and/or Information

**Add: Amend Motion from  
8-6-18 City Council Meeting  
for final payment of The  
Old Spanish Trail Sidewalk  
Project.**



LISA TILLEY

CLERK OF COUNCIL

Exhibit "A"  
August 13, 2018

Add: 8-13-18  
12:50  
let.

most with the brown A: bba  
get the line up 81-2-8  
all to the camp last not  
the line drainage b/d  
major

Posted @ Council  
chamber door  
8-2-18  
7:48pm  
Get

City Council Budget Workshop  
Exhibit List – August 13, 2018

1. Exhibit "A": Notice of Budget Workshop for August 13, 2018 Workshop
2. Exhibit "B": Exhibit List dated August 13, 2018
3. Exhibit "C": \_\_\_\_\_
4. Exhibit "D": \_\_\_\_\_
5. Exhibit "E": \_\_\_\_\_
6. Exhibit "F": \_\_\_\_\_
7. Exhibit "G": \_\_\_\_\_
8. Exhibit "H": \_\_\_\_\_
9. Exhibit "I": \_\_\_\_\_
10. Exhibit "J": \_\_\_\_\_
11. Exhibit "K": \_\_\_\_\_
12. Exhibit "L": \_\_\_\_\_
13. Exhibit "M": \_\_\_\_\_
14. Exhibit "N": \_\_\_\_\_
15. Exhibit "O": \_\_\_\_\_
16. Exhibit "P": \_\_\_\_\_
17. Exhibit "Q": \_\_\_\_\_

- 18. Exhibit "R":
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- 30. Exhibit "AD":
- 31. Exhibit "AE":
- 32. Exhibit "AF":
- 33. Exhibit "AG":

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held August 16, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:30 p.m.

**ATTENDANCE:**

**COUNCIL:** Gene Hoffman, President (Ward 2), Doug Seal (Ward 1), Larry Smith (Ward 4), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

**ABSENT:** Jeff Reed (Ward 3) and Heather Smith, City Attorney

Council Member Hoffman called the Special Meeting of August 16, 2018 to order.

**AMEND MOTION FROM JULY 24, 2018 TO APPROVE THE FINAL PAYMENT OF THE OLD SPANISH TRAIL SIDEWALK PROJECT**

*Motion to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction*

Council Member Smith motioned, seconded by Council Member DeSalvo, to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

**DISCUSSION OF POSITION SPLIT BETWEEN CITY HALL AND COUNCIL CHAMBERS**

*Motion to nunc pro tunc the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018*

Council Member DeSalvo motioned, seconded by Council Member Smith, to nunc pro tunc the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock